



## Arizona Medical Board

1740 W. Adams St, Suite 4000 • Phoenix, Arizona 85007

Home Page: <http://www.azmd.gov>

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### NOTICE & AGENDA FOR THE MEETING OF THE EXECUTIVE DIRECTOR SELECTION AND RETENTION COMMITTEE

**Scheduled to be held at 4:00 p.m., on Friday, January 3, 2025  
1740 W. Adams St., Board Room 4100 • Phoenix, Arizona**

Notice is hereby given to the general public and to the members of the Arizona Medical Board (Board), that the Executive Director Committee will hold a meeting open to the public at the Board's offices located at 1740 W. Adams St., Board Room A, Phoenix, Arizona. A.R.S. § 38-431.02. **The Board will not provide a physical location for this meeting. Board members, applicants, counsel and staff will participate either by Zoom or telephonic communication, according to the information appended to this agenda.** The Committee, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items to obtain legal advice. A.R.S. § 38-431.03(A) (3).

The Committee reserves the right to change the order of items on the agenda, except for matters set for a specific time.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting Michelle Butler at (480) 551-2714. Requests should be made as early as possible to allow time to arrange the accommodation. If you need to speak to a member of Board staff regarding agenda items, please contact the Public Records Coordinator at 480-551-2717 or [heather.foster@azmd.gov](mailto:heather.foster@azmd.gov).

#### **Committee Members**

Lois E. Krahn, M.D., Chair  
Susan Reina, P.A.-C, Vice-Chair  
Bruce A. Bethancourt, M.D., F.A.C.P.  
Katie S. Artz, M.D., M.S.  
Jodi A. Bain, M.A., J.D., LL.M.  
David C. Beyer, M.D., F.A.C.R., F.A.S.T.R.O.  
Laura Dorrell, M.S.N., R.N.  
R. Screven Farmer, M.D.  
Gary R. Figge, M.D.  
James M. Gillard, M.D., M.S., F.A.C.E.P., F.A.A.E.M.  
Gail Guerrero-Tucker, M.D., M.P.H., F.A.A.F.P., D.A.B.F.M.  
Jessyca Leach  
John J. Shaff, PA-C, D.F.A.A.P.A

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please contact Public Records Coordinator at 480-551-2717 or [heather.foster@azmd.gov](mailto:heather.foster@azmd.gov)

## GENERAL BUSINESS

### A. CALL TO ORDER – 4:00 p.m.

Lois E. Krahn, M.D.

### B. ROLL CALL

Lois E. Krahn, M.D.

### C. REVIEW, DISCUSSION AND POSSIBLE ACTION REGARDING EXECUTIVE DIRECTOR JOB POSTING

### D. DISCUSSION AND POSSIBLE ACTION REGARDING NEXT STEPS IN THE HIRING PROCESS, INCLUDING BUT NOT LIMITED TO PREPARATION OF QUESTIONS FOR APPLICANTS FOR THE EXECUTIVE DIRECTOR POSITION.

### E. ADJOURNMENT



A handwritten signature in cursive script that reads "Lois E. Krahn".

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Lois E. Krahn, M.D., Chair

## Join Zoom Meeting

<https://us02web.zoom.us/j/85368017430?pwd=AZNgBAAUa6TKMhdJ1WZSWpblAA4rNw.1>

Meeting ID: 853 6801 7430

Passcode: 335496

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One tap mobile

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+12532158782,,85368017430#,,,,\*335496# US (Tacoma)

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Dial by your location

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- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 646 931 3860 US
- +1 689 278 1000 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
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- 888 475 4499 US Toll-free
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